

# SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office

## CERTIFICATE OF INCORPORATION

[Under section 16 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0215996

I hereby certify that **CITTI SHOES (PRIVATE) LIMITED** is this day incorporated under the Companies Act, 2017 (XIX of 2017) and that the company is **limited by shares.**

Given at **Karachi** this **Twenty First** day of **November**, Two **Thousand** and **Twenty Two**



Tariq Rasheed  
Deputy Registrar



[https://eservices.secp.gov.pk/eServices/ControllerServlet?request\\_id=VERIFY\\_ONLINE\\_INCORP\\_CERT&id=0215996](https://eservices.secp.gov.pk/eServices/ControllerServlet?request_id=VERIFY_ONLINE_INCORP_CERT&id=0215996)

Disclaimer: This certificate of incorporation is not a permission to accept deposits from the general public by offering fake jobs/investment packages and return thereon, indulge in leasing/ financing of vehicles and household products etc., MLM, Pyramid and Ponzi Schemes, Lottery Business, trading in forex and virtual currencies or any other unlawful business activities.

Inc. Form - II

COMPANIES (INCORPORATION) REGULATIONS, 2017  
[See Section 16 of the Act and Regulation 5]

## APPLICATION FOR COMPANY INCORPORATION

Close

## PART - I

1.1 Name of the Company	CITTI SHOES (PRIVATE) LIMITED	
1.2 Fee Payment Details	1.2.1 Challan No	E-2022-1258964
	1.2.2. Challan Amount (Rs.)	440.0

## PART - II

## Section - A - Company Information

2.1 Correspondence Address*					
City		District		Province	
Telephone Number			Email Address		
Mobile Number					

\* Information regarding Correspondence address is to be provided only if company does not have a place at its registered office at the time of incorporation of the company

2.2 Registered office Address, if any	A-11 4th floor, Islamic plaza SB-2 block 13-B, Gulshan Iqbal karachi, Karachi, Gulshan Town, KARACHI EAST, Sindh				
City	Karachi	District	KARACHI EAST	Province	Sindh
Telephone Number	3018261699		Website (if any)		
Mobile Number	3018261699		Email Address	nadeem.track1@hotmail.com	

2.3 Principal line of business (Brief object as per clause 3(i) of the Memorandum may be mentioned)

--LEATHER GOODS and PRODUCTS

## Section - B - Capital Structure

	Class / Kind	Face Value	No of Shares	Total Amount
2.4 Authorised Capital	Ordinary	10	300,000	3,000,000
2.5 Paid Up Capital	Ordinary	10	300,000	3,000,000

## Section - C - Special Business Information\*

(Applicable in case of Banking Company, Non-banking Finance Company, Insurance company, Modaraba management company, Stock Brokerage business, forex, real estate business, managing agency, business of providing the services of security guards and any other business restricted under any other law or as may be notified by the commission)

2.6 Nature of business in case of specialized business requiring licence / permission / approval (please specify and also attach NOC / approval of the relevant authority)

N/A

\*(Additional documents will be required by the registrar)





**Section - D - Company subscribers, directors, chief executive officer and in case of single member company, nominee****2.7 State Number of directors fixed by subscribers:***[Please note that as per law a company must have minimum director as follows:]*

Kind of company	Minimum number of directors required by law	No. of proposed directors
Single Member Company	01	
Private Limited Company	02	2
Public Limited Company	03	

**2.8 Details of subscribers, directors and chief executive officer \***

Name And Surname (Present and Former) In Full	Father/Husband and Name in Full	CNIC/NICOP (In Case of Pakistani National) or Passport No (In Case of Foreigner)	**Incorporation/Registration No	Nationality (with former nationality and nationality of the origin, if different)	***Occupation	Residential Address/Registered Office Address Or Principle Office (In Case of a Subscriber Other Than A Natural Person)	NTN (In Case of Director Where Applicable)	Designation (Director/Subscriber/CEO) Please	Nature of Directorship (appointed, nominee/independent/other)	Name of Entity Nominating the Director	No. of Shares Subscribed (For Subscribers)	****Signatures
Nadeem Abbas	S/O Muhammad Bashir	3120103332865		Pakistan	Business Executive	House No. E - 92, Muhala Cantt. Bazar, Malir Cantt. Karachi Malir Sindh Pakistan		Chief Executive				
Nadeem Abbas	S/O Muhammad Bashir	3120103332865		Pakistan	Business Executive	House No. E - 92, Muhala Cantt. Bazar, Malir Cantt. Karachi Malir Sindh Pakistan		Director And Subscriber	Appointed		180000	Electronically signed by Nadeem
Abdul Ghaffar	S/O Ashfaq Ahmad	3640191058223		Pakistan	Business Executive	Ward No. 2, Peer Hazuri, PO Same, Qaboola Arif wala, District Dera Ghaat Kot		Director And Subscriber	Appointed		120000	Electronically signed by Abdul Ghaffar

\*Add details as applicable

\*\* Applicable on subscribers other than natural persons

\*\*\*Please also mention names of other companies where directorship is held.

\*\*\*\* Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically

**2.9 Details of Nominee (only in case of single member company- Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)**

Name of Nominee	<input type="text"/>
NIC of Nominee	<input type="text"/>
Residential address of Nominee	<input type="text"/>
Telephone number of Nominee	<input type="text"/>
Email address of Nominee	<input type="text"/>
Relationship of Nominee with subscriber	<input type="text"/>
Signature of nominee	<input type="text"/>



**Section - E - If the company intends to adopt tables contained in First Schedule to the Companies Act, 2017 (XIX of 2017) as its articles of association**

- ☒ Table A- Part I (Articles of association of company limited by shares)  
☐ Table A- Part II (Articles of association of single member company limited by shares)

**Section - F - The company limited by shares in case it has not adopted articles contained in First Schedule to the Act company limited by guarantee and unlimited company shall attach the articles of association.**

### PART- III

#### Declaration under section 16

3.1 Declarant's Name	<input type="text" value="Mr Nadeem Abbas"/>
3.2 Declarant Profession / Designation	<input type="checkbox"/> Authorized Intermediary <input checked="" type="checkbox"/> a person named in the articles as Director of the proposed company
3.3 Declaration	<div style="border: 1px solid black; padding: 5px;">         I do hereby solemnly and sincerely declare that:          a) I have been authorized as declarant by the subscribers;          b) all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with          c) necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 9, has been obtained and is available on record.          d) I make this solemn declaration conscientiously believing the same to be true.       </div>
3.4 Declarant Signature	<div style="border: 1px solid black; height: 20px;"></div>
3.5 Registration No of authorized intermediary, if applicable	<div style="border: 1px solid black; height: 20px;"></div>
3.6 Date(dd/mm/yyyy)	<input type="text" value="18/11/2022"/>

#### ENCLOSURES

- (i) Original paid bank challan evidencing payment of fee;
- (ii) Memorandum of Association;
- (iii) Articles of Association, where applicable;
- (iv) Copies of valid CNIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
- (v) Copy of valid CNIC/NICOP of Nominee only in case of single member company or copy of Passport in case of a foreigner;
- (vi) Copy of valid CNIC of witness in case of physical filing;
- (vii) NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
- (viii) Authority letter for filing of documents for the proposed company on behalf of the subscribers as per requirement of clause (vi) of sub-regulation (2) of regulation 5.
- (ix) Copy of valid CNIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber. Further, along with copy of Board resolution along with and attendance sheet duly authorizing the representative. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
- (x) In case the subscriber is a foreign company or a foreign body corporate, the profile of the company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles etc.
- (xi) In case of foreign subscriber/ officer, an undertaking on stamp paper of requisite value duly signed, notarized and witnessed to the effect that in case name of subscriber/officer is not security cleared by MoI, the subscriber/officer and the company, shall take immediate steps for replacement and shall transfer shares if any, held by the subscriber.



**THE COMPANIES ACT, 2017 (XIX of 2017)**

**(COMPANY LIMITED BY SHARES)**

**MEMORANDUM**

**OF**

**ASSOCIATION**

**OF**

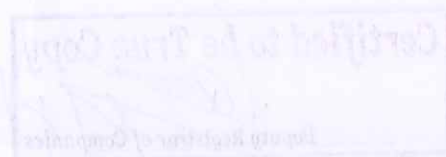
**CITTI SHOES (PRIVATE) LIMITED**

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- (iv) It is hereby undertaken that the company shall not:
- (a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
  - (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
  - (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force.
4. The liability of the members is limited.
5. The authorized capital of the company is Rs 3,000,000 (Rupees Three Million only) divided into 300,000 (Three Hundred Thousand) ordinary shares of Rs.10/- (Rupees Ten only) each.



**THE COMPANIES ACT, 2017 (XIX of 2017)**

**(PRIVATE COMPANY LIMITED BY SHARES)**

**ARTICLES OF ASSOCIATION**

**OF**



**CITTI SHOES (PRIVATE) LIMITED**

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We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company, in pursuance of these articles of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Name and surname (present & former) in full (in Block Letters)	NIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Nationality (ies) with any former Nationality	Occupation	Usual residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)	Signatures
Nadeem Abbas	3120103332865	Muhammad Bashir	Pakistani	Business Executive	House No. E - 92, Muhala Cantt. Bazar, Malir Cantt. Karachi Malir.	180,000 (One Hundred and Eighty Thousand) Ordinary Shares	
Abdul Ghaffar	3640191058223	Ashfaq Ahmad	Pakistani	Business Executive	Ward No. 2, Peer Hazuri, PO Same, Qaboola Arif wala, District Pak Pattan	120,000 (One Hundred and Twenty Thousand) Ordinary Shares	
		Total number of shares taken (in figures and words)				300,000 (Three Hundred Thousand) Ordinary Shares	

Dated the 18<sup>th</sup> day of November, 2022



**Certified to be True Copy**  
Deputy Registrar of Companies